

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI,
JACKSON DIVISION**

**CAROLINE ("POLLY") CLARK AND
JOHN B. CLARK, ATTORNEY IN FACT
FOR CAROLINE ("POLLY") CLARK**

PLAINTIFFS

vs.

CIVIL ACTION NO. 3:09cv702-TSL-JCS

**JOHN HANCOCK LIFE INSURANCE
COMPANY**

DEFENDANT

JUDGMENT OF DISMISSAL WITH PREJUDICE

This cause having come on for hearing on the joint informal motion of Plaintiffs Caroline ("Polly") Clark and John B. Clark, Attorney in Fact for Caroline ("Polly") Clark (the "Clarks") and Defendant John Hancock Life Insurance Company ("John Hancock") for dismissal, with prejudice, of all claims that were or could have been asserted herein by the Clarks against John Hancock, and the Court noting the agreement of the Clarks and John Hancock to the requested relief, finds that this motion should be granted.

IT IS THEREFORE ORDERED AND ADJUDGED that the claims of the Clarks and this action against John Hancock are hereby dismissed in their entirety with prejudice, with the parties to bear their respective costs and attorney fees; and John Hancock is hereby dismissed with prejudice from this action.

SO ORDERED AND ADJUDGED, this the 4th day of January, 2010.

/s/Tom S. Lee
UNITED STATES DISTRICT JUDGE

Agreed:

s/C. Michael Ellingburg

C. Michael Ellingburg

Tom Julian

DANIEL COKER HORTON AND BELL, P.A.

P. O. Box 1084

Jackson, MS 39215-1084

Counsel for Plaintiffs

s/Roy H. Liddell

Roy H. Liddell (MB # 1252)

WELLS MARBLE & HURST, PLLC

P. O. Box 131

Jackson, MS 39205-0131

Counsel for Defendant